

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 22nd day of August 2017.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:05 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 445

On July 7, 2017 Commissioner John D. Bennett entered a motion to consider the adoption of increasing the county's portion of the excise tax on the privilege of transferring real property by 0.55 cents per \$500.00 and to allow the County Clerk to put a public notice in the local newspaper.

Pursuant to that being done, Commissioner Brian Kennedy entered a motion for the increase of 0.55 cents per \$500.00 for the county's portion to start on October 1, 2017. Motion carried by unanimous vote.

See File # 446

Upon consideration the Commission unanimously agreed to approve six exonerations from erroneous assessment.

Upon application of Jenkins Energy Corp. whose address is P O Box 980, Bridgeport WV 26330 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$300.00 on API #4318 in Center District, Gilmer County, West Virginia, assessed at \$300.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief:
Exonerate all of tax ticket #300754 with value of \$300.00 and taxes of \$5.72.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

August 22, 2017

GILMER COUNTY COMMISSION

Upon application of Jenkins energy Corp. whose address is P O Box 980, Bridgeport WV 26330 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$300.00 on Brady Helen #1 in Center District, Gilmer County, West Virginia, assessed at \$300.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

August 22, 2017

The Commission certifies the following facts upon which it grants said relief:
Exonerate all of tax ticket #300753 with value of \$300.00 and taxes of \$5.72.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

August 22, 2017

GILMER COUNTY COMMISSION

Upon application of Jenkins Energy Corp. whose address is P O Box 980, Bridgeport WV 26330 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$300.00 on Brady Helen #2 in Center Corporation District, Gilmer County, West Virginia, assessed at \$300.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief:
Exonerate all of tax ticket #300752 with value of \$300.00 and taxes of \$5.72.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

August 21, 2017

GILMER COUNTY COMMISSION

Upon application of Stalnaker Energy whose address is P O Box 178, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$3,360.00 on 2014 Polaris in Glenville District, Gilmer County, West Virginia, assessed at \$3,360.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Correct tax ticket #305583 to value \$566,195.00 with taxes of \$15,016.62. Exonerate Value of \$3,360.00 with taxes of \$89.12. Supplemental ticket issued for Enterprise.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

August 21, 2017

GILMER COUNTY COMMISSION

Upon application of Ricky K. Pettit whose address is 524 Third Run Road, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$6,534.00 on a 1979 Home in Center District, Gilmer County, West Virginia, assessed at \$6,534.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

August 22, 2017

The Commission certifies the following facts upon which it grants said relief:
Exonerate tax ticket #301099, full year taxes of \$124.30, for a 1979 Home. Home was junkined in 2015.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

August 21, 2017

GILMER COUNTY COMMISSION

Upon application of Horizon Energy Corp. whose address is P O Box 111, Sand Fork WV 26430 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$300.00 on Albert Messenger #1 in Glenville District, Gilmer County, West Virginia, assessed at \$300.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief:
Exonerate all of tax ticket #304258 with value of \$300.00 and taxes of \$5.72.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

August 21, 2017

GILMER COUNTY COMMISSION

August 22, 2017

Commissioner Brian Kennedy entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 447

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 4. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner Brian Kennedy and duly seconded by Commissioner John D. Bennett the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 448

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner Brian Kennedy entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried by unanimous vote.

See file for list of revisions for Revenues and Expenditures.

See File # 449

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$22,502.01 be allowed from GENERAL COUNTY FUND for 2nd payroll for August being check number 45233-45240 and 702052-702070 inclusive.

Ordered that the sum of \$108,463.91 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42708-42731 inclusive.

Ordered that the sum of \$9,831.34 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1803-1805 inclusive.

Ordered that the sum of \$18,000.00 be allowed from GILMER COUNTY VOLUNTEER FIRE DEPARTMENT FUND for services rendered, being check number 937.

Ordered that the sum of \$175.00 be allowed from WEST VIRGINIA RETIRED DEPUTY SHERIFF FUND for services rendered, being check number 237.

Ordered that the sum of \$466.39 be allowed from DOG FUND for services rendered, being check number 1015.

Ordered that the sum of \$53.23 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 515.

Commissioner John D. Bennett entered a motion to approve the minutes for the July 21, 2017 and August 4, 2017 Commission meetings with reading of the minutes waived. Motion carried by unanimous vote.

The Lewis-Gilmer E-911 filed the yearly totals for dispatched calls for Gilmer County.

See File # 450

After review, Commissioner Brian Kennedy entered a motion to appoint the poll workers and commissioners as recommended by the Democrat Executive Committee and the Republican Executive Committee for the Special Election to be held October 7, 2017. Motion carried by unanimous vote.

See File # 451

Each Executive Committee being authorized to nominate one alternate election official per precinct, a motion was entered by Commissioner Brian Kennedy that the County Commission appoint the alternates nominated by the executive Committees as the County Commission Appointee list, provide they meet the requirements for serving on the election board for the October 7, 2017 Special Election. Motion carried by unanimous vote.

See File # 452

Commissioner Brian Kennedy entered a motion to approve the Democrat and Republican Alternate Poll workers for the October 7, 2017 Special Election. Motion carried by unanimous vote.

See File # 453

Pursuant to earlier discussion of the 911 Fees increasing by 10% for the County, the County Commission had discussed increasing the City of Glenville's 911 Fees by 10%.

Due to the increase in the 911 fees Commissioner Brian Kennedy entered a motion to increase the 911 fees for the City of Glenville by ten percent (10%). Motion carried by unanimous vote.

Angel Ball, Payroll/Bookkeeper appeared before the Commission to present the Financial Statement for Gilmer County, West Virginia for Fiscal Year ended June 30, 2017.

Commissioner John D. Bennett entered a motion to approve the Financial Statement for Fiscal Year ended June 30, 2017. Motion carried by unanimous vote.

See File # 454

Pursuant to an earlier request from Sheriff Larry Gerwig on selling the 2005 Dodge Ram Truck and the money to be used to purchase a new vehicle for the Sheriff's Department, Commissioner Brian Kennedy entered a motion to place an advertisement in the newspaper to accept sealed bids for 30 days for until October 5, 2017 at 4:00p.m. Motion carried by unanimous vote.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 10:04 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on September 1, 2017 at 9:00 a.m.

Larry B. Chapman, President